

# LEE COUNTY

NORTH CAROLINA

*Committed Today for a Better Tomorrow*

REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE

SANFORD, NORTH CAROLINA 27330

FEBRUARY 4, 2013  
6 P.M.

## **A G E N D A**

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**CALL TO ORDER** – Chairman Charles Parks

**INVOCATION** – Commissioner Womack

**PLEDGE OF ALLEGIANCE**

### **I. ADDITIONAL AGENDA**

**II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the January 16, 2013 Strategic Growth Work Session (pages 1-3)
- B. Minutes from the January 22, 2013 regular meeting (pages 4-8)
- C. Approval to advertise delinquent 2012 real property tax liens (pages 9-11)
- D. Change to the Lee County Personnel Policy (pages 12-16)

### **III. PUBLIC COMMENTS**

### **IV. NEW BUSINESS**

- A. Update on 2011 tornado reconstruction – Bob Bridwell (page 17)
- B. Purchase of new Cargo Van for General Services – Russell Spivey (pages 18-19)
- C. Budget Amendment # 02/04/13/11 – Lisa Minter (pages 20-21)
- D. Electronic Records System Policy for Finance – Lisa Minter (pages 22-26)
- E. Discussion in reference to paperless agenda proposal – John Crumpton (pages 27-30)
- F. Resolution to Preserve and Defend the US Constitution and NC Constitution – Commissioner Smith (pages 31-32)
- G. Contract 1 for Clyde Rhyne Drive Roadway Extension – John Crumpton (page 33)

### **V. MANAGER'S REPORT**

### **VI. COMMISSIONERS' COMMENTS**

### **VII. CLOSED SESSION**

- A. Closed session to consult with attorney to protect the attorney-client privilege per North Carolina General Statute 143-318.11(a) (3)

**ADJOURN**